2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061693

Entity Name: ALAFIA INC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1006 HALLWOOD LOOP 9225 HIDDEN WATER CIRCLE

BRANDON, FL 33511 RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

9225 HIDDEN WATER CIRCLE 9225 HIDDEN WATER CIRCLE RIVERVIEW, FL 33569 RIVERVIEW, FL 33578

FEI Number: 43-2018177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ODUSANYA, ADEOLA A
9225 HIDDEN WATER CIRCLE
RIVERVIEW, FL 33569 US
ODUSANYA, ADEOLA A
9225 HIDDEN WATER CIRCLE
RIVERVIEW, FL 33578 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADEOLA ODUSANYA 03/07/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ODUSANYA, ADEOLA A ODUSANYA, ADEOLA A Name: Name: 9225 HIDDEN WATER CIRCLE Address: 9225 HIDDEN WATER CIRCLE Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: RIVERVIEW, FL 33578

Title: V () Delete Title: V (X) Change () Addition

Name: ODUSANYA, OLAIDE A
Address: 9225 HIDDEN WATER CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Name: ODUSANYA, OLAIDE A
Address: 9225 HIDDEN WATER CIRCLE
City-St-Zip: RIVERVIEW, FL 33578

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADEOLA ODUSANYA P 03/07/2008